BRUCE W. WAGNER (73038) Attorney at Law 1440 N. Harbor Blvd., Ste. 800 Fullerton, CA 92835 (714) 449-3338

ORIGINAL FILED

AUG 3 1 2005

Attorney for Plaintiff HORNG TECHNICAL ENTERPRISOS ANGELES LTD.

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

HORNG TECHNICAL ENTERPRISE CO., LTD.,

Plaintiff,

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SAKAR INTERNATIONAL, INC., and DOES 1 through 100, inclusive,

Defendants.

KC046858 CASE NO.

COMPLAINT FOR BREACH

OF CONTRACT, COMMON COUNTS

CASE ASSIGNED FOR ALL PURPOSES TO JUDGE D. OKI DED1 "Ja

# Preliminary Allegations

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- 1. Plaintiff BORNG TECHNICAL ENTERPRISE CO., LTD. is, and at all times herein mentioned was, a corporation, organized and existing under the laws of Taiwan, with its principal place of business in Taipei, Taiwan.
- Plaintiff is informed and believes, and thereon alleges, that defendant SAKAR INTERNATIONAL, INC. is, and at all times herein mentioned was, a corporation, organized and existing under the laws of New York, with its principal place of business in Edison, New Jersey.

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- Plaintiff is a manufacturer of computer accessories.
- 4. Defendant is a merchant engaged in the wholesaling of computer accessories.
- 5. The true names and capacities, whether individual, corporate, associate or otherwise, of defendants DOES 1 through 100, inclusive, are unknown to plaintiff who therefore sues these defendants by such fictitious names. Plaintiff will amend this complaint to show their true names and capacities when they are ascertained. Plaintiff is informed and believe and thereon alleges that each of the fictitious defendants is responsible in some manner for the wrongful acts described in this complaint.
- 6. Plaintiff is informed and believes and thereon alleges that at all times herein mentioned each of the defendants sued herein as DOES 1 through 100, inclusive, was the agent and employee of each of the remaining defendants and was at all times acting within the purpose and scope of such agency and employment.
- Information and belief alleges, that at all times herein mentioned, defendants, and each of them, were the agents, servants, employees, independent contractors and/or joint venturers of their codefendants, and were as such, acting within the course, scope, purpose and authority of said agency, employment and/or joint venture; that each and every defendant, in doing the things alleged herein, was the actual, apparent, implied or ostensible agent of the remaining defendants and acting within the course and scope of said agency and/or employment; and, that each and every defendant, as aforesaid, when acting as a principal, was negligent in the selection, supervision, hiring and/or continued employment of each

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and every other defendant as an agent, employee and/or joint venturer, and/or that said defendants approved, supported, participated in, authorized and/or ratified the acts and/or omissions of said employees, agents, servants and/or joint venturers.

FIRST CAUSE OF ACTION For Breach of Contract

By Plaintiff HORNG TECHNICAL ENTERPRISE CO., LTD. Against Defendant SAKAR INTERNATIONAL, INC., and Does 1 through 100, inclusive.

- 8. Plaintiff hereby refers to and incorporates herein by this reference, each and every allegation contained in Paragraphs 1 through 7, inclusive, of the Preliminary Allegations, to the same effect as if fully and completely set forth at this point.
- 9. On or about September 2004 through November 2004, at the special instance and request of defendant, and in consideration of defendant's promise to pay the purchase price, plaintiff shipped and delivered computer accessories to defendant.
- 10. Except for those obligations that plaintiff was prevented or excused from performing, plaintiff has fully and in all things—performed its part of the agreement described in Paragraph 9 in that plaintiff delivered the computer accessories to defendant in the time and manner and at the place required by the agreement.
- 11. In violation of its promises and obligations under the agreement described in Paragraph 9, defendant wrongfully failed and refused to make the payment due for the computer accessories.
- 12. As a result of defendant's breach of contract, plaintiff has been damaged in the sum of \$940,609.83 plus interest according to proof.
- 13. As a further direct result of defendant's breach of contract, plaintiff was caused to incur commercially reasonable

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charges, expenses, and commissions in an amount to be proved at trial.

## SECOND CAUSE OF ACTION

For Open Book Account

By Plaintiff HORNG TECHNICAL ENTERPRISE CO., LTD. Against Defendant SAKAR INTERNATIONAL, INC., and Does 1 through 100, inclusive.

- 14. Plaintiff hereby refers to and incorporates herein by this reference, each and every allegation contained in Paragraphs 1 through 7, inclusive, of the Preliminary Allegations, to the same effect as if fully and completely set forth at this point.
- Within the last four years there existed an open book account between plaintiff and defendants upon which there is a balance due in the amount of \$940,609.83.
- 16. No part of this sum has been paid, and there is now due, owing, and unpaid from defendants to plaintiff the sum of \$940,609.83 plus interest according to proof.

### THIRD CAUSE OF ACTION For Account Stated

By Plaintiff HORNG TECHNICAL ENTERPRISE CO., LTD. Against Defendant SAKAR INTERNATIONAL, INC., and Does 1 through 100, inclusive.

- 17. Plaintiff hereby refers to and incorporates herein by this reference, each and every allegation contained in Paragraphs 1 through 7, inclusive, of the Preliminary Allegations, to the same effect as if fully and completely set forth at this point.
- Within the last four years, an account was stated in writing by and between plaintiff and defendant by which it was agreed that defendant was indebted to plaintiff in the sum of \$940,609.83.
- 19. No part of that sum has been paid, and there is now due, owing, and unpaid from defendant to plaintiff the sum of \$940,609.83 plus interest according to proof.

FOURTH CAUSE OF ACTION

For Goods Sold and Delivered at Agreed Price By Plaintiff HORNG TECHNICAL ENTERPRISE CO., LTD. Against Defendant SAKAR INTERNATIONAL, INC., and Does 1 through 100, inclusive.

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20. Plaintiff hereby refers to and incorporates herein by this reference, each and every allegation contained in Paragraphs 1 through 7, inclusive, of the Preliminary Allegations, to the same effect as if fully and completely set forth at this point.

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21. Within the last two years, defendants became indebted to plaintiff in the sum of \$940,609.83 for goods, wares, and merchandise sold and delivered to defendants.

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22. Neither the whole nor any part of this sum has been paid, although demand therefore has been made, and there is now due, owing, and unpaid from defendants to plaintiff the sum of \$940,609.83 plus interest according to proof.

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FIFTH CAUSE OF ACTION

For Reasonable Value of Goods Sold and Delivered By Plaintiff HORNG TECHNICAL ENTERPRISE CO., LTD. Against Defendant SAKAR INTERNATIONAL, INC., and Does 1 through 100, inclusive.

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23. Plaintiff hereby refers to and incorporates herein by this reference, each and every allegation contained in Paragraphs 1 through 7, inclusive, of the Preliminary Allegations, to the same effect as if fully and completely set forth at this point.

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Within the last two years, at Los Angeles, California, plaintiff sold and delivered certain goods at the special request of defendant; and defendant agreed to pay plaintiff the reasonable value of those goods.

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> 25. Plaintiff has repeatedly demanded payment from defendant. The last demand was made on August 11, 2005.

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At the time of the sale and delivery, the fair and 26.

reasonable value of the goods was at least \$940,609.83. 1 No payment has been made by defendant to plaintiff, and 2 there is now owing the sum of \$940,609.83, plus interest according 3 to proof. 4 WHEREFORE, plaintiff prays judgment as follows: 5 FIRST CAUSE OF ACTION б For compensatory damages in the sum of \$940,609.83; 7 For interest thereon according to proof; 8 3. For incidental damages according to proof; 9 SECOND CAUSE OF ACTION 10 For the sum of \$940,609.83; 11 For interest thereon according to proof; 12 For incidental damages according to proof; 13 THIRD CAUSE OF ACTION 14 For the sum of \$940,609.83; 15 For interest thereon according to proof; 16 For incidental damages according to proof; <u>- 17</u> FOURTH CAUSE OF ACTION 18 10. For the sum of \$940,609.83; 19 For interest thereon according to proof; 20 For incidental damages according to proof; 21 FIFTH CAUSE OF ACTION 22 13. For compensatory damages in the sum of \$940,609.83; 23 24

- 14. For interest thereon according to proof;
- 15. For incidental damages according to proof;

## ALL CAUSES OF ACTION

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- For attorneys fees according to proof;
- 17. For all costs of this suit; and

1	11	8.	For	any	other	and	further	relief	as the	COURT W	ay deem
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COMPLAINT FOR BREACH OF CONTRACT, COMMON COUNTS

Sep 16'05 02:35p

Bruce W. Wagner, Esq.

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NOTICE SENT TO:

Wagner, Bruce W., Esq. 1440 N. Harbor Blvd., Suite 800 Fullerton CA 92850 FILE STAMP

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HORNG TECHNICAL ENTERPROSE CO.,

Plaintiff(s).

CASE NUMBER
KC046858

VS.

SAKAR INTERNATIONAL, INC

Defendant(s).

NOTICE OF CASE MANAGEMENT CONFERENCE

## TO THE PLAINTIFF(S)/ATTORNEY(S) FOR PLAINTIFF(S) OF RECORD:

You are ordered to serve this notice of hearing on all parties/attorneys of record forthwith, and meet and confer with all parties/attorneys of record about the matters to be discussed no later than 30 days before the Case Management Conference.

Your Case Management Conference has been scheduled for <u>January 19, 2006</u> at <u>8:30 am</u> in <u>Dept. EA J</u> at 400 Civic Center Plaza, Pomona, California, 91766.

Pursuant to CRC 212, a completed Case Management Statement (Judicial Council form # CM-110) must be filed at least 15 calendar days prior to the Case Management Conference. The Case Management Statement may be filed jointly by all parties/attorneys of record or individually by each party/attorney or record. You must be familiar with the case and be fully prepared to participate effectively in the Case Management Conference.

At the Case Management Conference, the Court may make pretrial orders including the following, but not limited to, an order establishing a discovery schedule; an order referring the case to Alternative Dispute Resolution (ADR); an order reclassifying the case; an order distrilesing fictitious/unnamed defendants; an order setting subsequent conference and the trial date; or other orders to achieve the goals of the Trial Court Delay Reduction Act (GC 68600 et seq.)

Notice is hereby given that if you do not file the Case Management Statement or appear and effectively participate at the Case Management Conference, the Court may impose sanctions pursuant to LASC Local Rule 7.13, CCP Sections 177.5, 575.2, 583.150, 583.360 and 583.410, GC Section 68608 (b), and CRC 200 et seq

Date: September 2, 2005

Judicial Officer

#### CERTIFICATE OF SERVICE

I, the below named Executive Officer/Clerk or the above-entitled court, do hereby certify that I am not a party to the case herein, and that on this date I served the Notice of Case Management Conference upon each party or counsel named above:

[ ] by depositing in the United States mail at the courthouse in Pomona, California, one copy of the original filed herein in a separate scaled envelope to each address as shown above with postage thereon fully prepaid.

[ ] by personally giving the party notice upon filing the complaint.

Date: September 2, 2005

John A. Clarke, Executive Officer/Clerk

by \_\_\_\_

, Deputy Clerk

CIV 132 10-03 LASC Approved

		' '	
Case 2:0	06-cv-00816-SRC-MAS	Document 1-5	Filed 02/21/06 Page 9 of:17 PageID: 94
1 2 3	BRUCE W. WAGNER (7) Attorney at Law 1440 N. Harbor Blv Fullerton, CA 92835 (714) 449-3338	I., Ste. 800	SEP 1 8 2005  JOHN A CLARKE, CLERK  RY L. MACCORRO, DEPUTY
4 <u> </u> 5   6	Attorney for Plaint	iff WORNG TEC	HNICAL ENTERPRISE CO., LTD.
7 8	SUPERI	OR COURT OF T	HE STATE OF CALIFORNIA
9 10		FOR THE COUNT	Y OF LOS ANGELES
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13 14	vs. SAKAR INTERNATIONAL	, INC., and	) CASE NO. KC046858 J ) ) ASSIGNED FOR ALL PURPOSES TO: ) JUDGE DAN T. OKI ) DEPT: J
15 16 17	DOES 1 through 100, inclusive, Defendants.		) PROOF OF SERVICE ) Action Filed: 8/31/05 CMC : 1/19/06
18 19			Trial Date : n/a
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#### PROOF OF SERVICE BY MAIL

State of California, County of Orange

I am employed in the county of Orange, State of California. I am over the age of eighteen (18) and not a party to the within action; my business address is 1440 N. Harbor Blvd., Suite 800, Fullerton, CA 92835.

On September 12, 2005, I served the foregoing document(s) described as NOTICE OF CASE MANAGEMENT CONFERENCE on the interested parties in this action by placing for collection and deposit in the United States mail a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid at 1440 N. Harbor Blvd., Suite 800, Fullerton, California 92835, addressed as follows:

Sakar International Inc. 195 Carter Drive Edison, New Jersey 08817

Attn: Allan Amsel Vice President

I am readily familiar with my firm's practice for the collection and the processing of correspondence for mailing with the United States Postal Service. In the ordinary course of business, correspondence would be deposited with the United States Postal Service that same day. I placed true copies of the above-entitled document in envelopes addressed as shown below and sealed and placed them for collection and mailing on the date stated below, following ordinary business practices. Note: Service made pursuant to this paragraph will, on motion of the party served, be presumed invalid if the postal cancellation or meter date is more than one day after the date of deposit for mailing stated in this declaration. (CCP section 1013a, subd. (30.)

- [x] Executed on September 12, 2005, at Fullerton, California.
- [x] I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Purposefully scheduling a conflicting proceeding without good cause is sanctionable conduct. <u>Tenderloin Housing Clinic v. Sparks</u> (1992) 9 CA4th 299, 304+305.

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• Case-2:0	06-cv-00816-SRC-MAS	Document 1-5	Filed 02/21/06 Page 12 of 17 PageID: 97
			•
			1.
1	Dated: September 12	, 2005	M/1/1/1
2			PRIVATE M. MACONTO
3	·		BRUCE W. WAGNER Attorney for Plaintiff HORNG TECHNICAL ENTERPRISE CO.,
4			HORNG TECHNICAL ENTERPRISE CO., LTD.
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#### PROOF OF SERVICE BY MAIL

State of California, County of Orange

I am employed in the county of Orange, State of California. I am over the age of eighteen (18) and not a party to the within action; my business address is 1440 N. Harbor Blvd., Suite 800, Fullerton, CA 92835.

On September 12, 2005, I served the foregoing document(s) described as NOTICE OF UNAVAILABILITY OF COUNSEL on the interested parties in this action by placing for collection and deposit in the United States mail a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid at 1440 N. Harbor Blvd., Suite 800, Fullerton, California 92835, addressed as follows:

Sakar International Inc. 195 Carter Drive Edison, New Jerset 08817

Attn: Allan Amsel Vice President

I am readily familiar with my firm a practice for the collection and the processing of correspondence for mailing with the United States Postal Service. In the ordinary course of business, correspondence would be deposited with the United States Postal Service that same day. I placed true copies of the above-entitled document in envelopes addressed as shown below and sealed and placed them for collection and mailing on the date stated below, following ordinary business practices. Note: Service made pursuant to this paragraph will, on motion of the party served, be presumed invalid if the postal cancellation or meter date is more than one day after the date of deposit for mailing stated in this declaration. (CCP section 1013a, subd. (3).)

- [x] Executed on September 12, 2005, at Fullerton, California.
- [x] I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Form Adopted for Mandatory Use Judicial Council of California POS-010 (Rev. July 1, 2004) Martin Dean's Essential Forms TM PROOF OF SERVICE OF SUMMONS

Code of Civil Procedure, § 417,10



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Truck & Confirm

Enter Label/Receipt Number.

## **Track & Confirm**

#### Search Results

Label/Receipt Number: 7005 0330 0003 2182 3863 Detailed Results:

Delivered, September 07, 2005, 10:30 am, EDISON, NJ 08617
 Acceptance, September 01, 2005, 3:12 pm, FULLERTON, CA 92835

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Record to USPS.com House >

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

contact us government services jobs National & Premier Accounts
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Preserving the Trust atte map

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION OF DELIVERY
Complete Items 1, 2, and 3. Albs complete Item 4 if Restricted Delivery is disclined. Print your riams and all chass do the reverse so that we can return the card by you. Attach this card to the back of the maliptece, or on the front if space permits.	Signature    Agent   Addressee   Addressee   C. Date of Delivery
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# PROOF OF SERVICE BY MAIL AND FACSIMILE

I, Tracie Windom, declare under penalty of perjury that the following facts are true and correct:

I am a citizen of the United States, over the age of 18 years, and not a party to this action, and my business address is 801 South Flower Street, Fifth Floor, Los Angeles, CA 90017.

On October 7, 2005, I served the following document(s):

# DEFENDANT SAKAR INTERNATIONAL, INC.'S NOTICE OF REMOVAL OF ACTION UNDER 28 U.S.C. § 1441(A) [DIVERSITY]

The document(s) were placed in an envelope and served via regular U.S. mail to the person(s) and at the address(es) which follow. The document(s) were also transmitted by facsimile to the numbers that follow:

Bruce W. Wagner, Esq. ATTORNEY AT LAW 1440 N. Harbor Blvd. Suite 800 Fullerton, California 92835

Fax 714-449-0468

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Attorney for Plaintiff Horng Technical Enterprise Co., Ltd.

I am readily familiar with the business practice of Sandler, Travis & Rosenberg and Glad & Ferguson, P.C. for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, the correspondence would be placed in a sealed envelope, with postage fully prepaid, and deposited with the United States Postal Service that same day in the ordinary course of business.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct and that this proof of service was executed on October 7 2005 at Los Angeles, California.

#### SUÍ DNS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO): SAKAR INTERNATIONAL, INC., and DOES 1 through 100, inclusive

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTA DEMANDANDO EL DEMANDANTE) : HORNG TECHNICAL ENTERPRISE CO., LTD. CASE ASSIGNED FOR

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You have 30 CALENDAR DAYS after this cummons and logal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper logal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law Horary, or the courthouse nearest you. If you cannot pay the filling fee, selt the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away, if you do not know an attorney, you may want to call an attorney referral service, if you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawheipcalifornia.org), the California Courts Online Self-Heip Center (www.courtinfo.co.gow/selfheip), or by contacting your local court or county bar association.

Tiene 30 DIAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para prasentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que proceser su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.courtinfo.ca.gov/scifficip/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le de un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumpilmiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertancia.

Hay etros requisitus logales. Es recomendable que llame a un abogado inmediatamente. Si no conoca a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumple con los requisitos para obtener servicios logales gratuitos de un programa de servicios legales sin lines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio veb de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California.

(www.courtinfo.ca.gov/selfhelp/espanol/) o poniêndoce en contacto con la corte o el colegio de abogatios lo CASE NUMBER The name and address of the court is: (El nombre y dirección de la corte es). LOS ANGELES COUNTY SUPERIOR COURT EAST DISTRICT, POMONA COURTHOUSE SOUTH Pomona, California 91766 400 Civic Center Plaza The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is: (El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es): BRUCE W. WAGNER, ESQ. (SBN 73038) Fullerton, California 92835 1440 N. Harbor Blvd., Suite 800 L. MASCORRO (714) 449-3338 JOHN A. CLARER, by Deouty ASG 3 1 2005 (Adjunto) (Secretario) (Fecha) (For proof of service of this summons, use Proof of Service of Summons (form POS-010).) (Para pruebe de entrega de esta citatión use el formulario Proot of Service of Summons, (POS-010)). NOTICE TO THE PERSON SERVED: You are served 📭 as an individual defendant. as the person sued under the fictitious name of (specify): an behalf of (specify): CCP 416.60 (minor) CCP 416.10 (corporation) under: CCP 416,70 (conservatee) CCP 416.20 (defunct corporation) CCP 416.90 (authorized person) CCP 416.40 (association or partnership) ather (specify) : 4. D by personal delivery on (date): Page 1 of 1

Form Adopted by Mandatory Use

SUMMONS

Code of Civil Properties 55 412.20, 465